

03-05-85 TUESDAY, MARCH 5, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Invocation led by The Reverend Monsignor Royale Vadakin, St.
Vibiana's Cathedral, 114 East 2nd Street, Los Angeles (3).

Pledge of Allegiance led by Michael Loisesides, Commander, Post
#285, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED.

* * * * *

9:30 o'clock a.m.

03-05-85.1 2

Presentation of scrolls to Ken Umekubo, El Camino Lion's Club of Gardena and the Asian American Drug Abuse Program, as arranged by Supervisor Hahn.

10:30 o'clock a.m.

03-05-85.2 79 S-1.

Consideration of Rand Corporation study of felons on probation. INSTRUCTED CHIEF PROBATION OFFICER TO REPORT BACK WITH A PLAN TO CLASSIFY "AT RISK" PROBATIONERS; INSTRUCTED CHIEF PROBATION OFFICER, COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE (CCJCC) AND CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON A PLAN TO FAST TRACK THE COMPUTER SYSTEM WHICH WILL ENABLE THE PROBATION DEPARTMENT TO EASILY IDENTIFY "AT RISK" PROBATIONERS; INSTRUCTED CHIEF PROBATION OFFICER TO WORK WITH CCJCC TO COME UP WITH A PLAN ON HOW THE PROBATION DEPARTMENT CAN IMPLEMENT AN "INTENSIVE SUPERVISION PROGRAM"; INSTRUCTED CCJCC TO REPORT BACK WITHIN 60 DAYS ON CURRENT STATUS OF BOTH NORWALK PROBATION VIOLATION PROJECT AND SAN PEDRO PROJECT AND THE POSSIBILITY OF EXPANDING THE PROJECTS COUNTYWIDE WITH CONSIDERATION GIVEN TO POSSIBLE COST SAVINGS; INSTRUCTED COUNTY COUNSEL AND DISTRICT ATTORNEY TO DRAFT LEGISLATION TO MAKE IT CLEAR THAT PROBATION VIOLATION HEARING CAN PRECEDE THE TRIAL OF NEW CHARGES AND REQUIRE THAT ALL PROBATION VIOLATION HEARINGS BE HEARD WITHIN 60 DAYS OF PROBATION DEPARTMENT LEARNING OF VIOLATION AND SENTENCE THEN BE IMPOSED; DESIGNATED CCJCC AS OFFICIAL COUNTY ENTITY RESPONSIBLE FOR COORDINATING LOCAL ACTIVITIES RELATED TO CRIMINAL JUSTICE BLOCK GRANT PROGRAM; AND INSTRUCTED CCJCC STAFF TO KEEP ABREAST OF PROGRAM IMPLEMENTATION AS IT AFFECTS LOS ANGELES COUNTY.

11:30 o'clock a.m.

03-05-85.3 83 S-2.

Recommendation as submitted by Supervisor Dana: Instruct County Counsel to prepare resolution which finds that funding is available to support appointment of 8 of the 18 additional Superior Civil Court Judges authorized by SB 365; request Superior Court to finance said judges by

deleting 3 currently funded commissioner courts from budget and statutes and utilize savings available by using court attendants rather than bailiffs; request Superior Court not to fill 4 unfunded commissioners and 3 unfunded referee positions; also approve related recommendations regarding legislation, budget review, and ex-officio membership on Countywide Criminal Justice Coordination Committee and Judicial Procedures Commission. APPROVE (Supervisor Schabarum voted no on this item)

11:50 o'clock a.m.

03-05-85.4 77

Presentation of scroll to Southern California Gas Company, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

MARCH 5, 1985

9:30 O'CLOCK A.M.

03-05-85.5 1-I. 1-I.

Recommendation: Adopt resolution authorizing the issuance and sale of industrial development bonds, in amount of \$2,000,000, for Longview Fibre Company, 4955 Maywood Ave., Vernon (3), to purchase machinery and equipment. ADOPT (Relates to Agenda No. 82)

03-05-85.6 BOARD OF SUPERVISORS 1 - 9 (Committee of Whole)

03-05-85.6.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Mrs. Rosemary Ferraro+, Los Angeles County Election
Commission

Maurice L. McAlister, Los Angeles County Capital
Asset Leasing Corporation

Supervisor Hahn

Steven Gourley, Commission on Judicial Procedures
Steven Miller, Los Angeles County Automobile
Insurance Task Force

Henry Porter, Jr., Countywide Citizens Planning
Council

Supervisor Edelman

Gilbert Cardona, Ph.D., Los Angeles County Risk
Control and Safety Committee

Loren R. Rothschild, Esq., Law Library Board of
Trustees

Supervisor Antonovich

Ray Dilbeck+, Citizens' Committee on Real Estate
Management

Perina Wiley, Topanga-Las Virgenes Resource
Conservation District

03-05-85.6.2 93 2.

Recommendation as submitted by Supervisor Schabarum: Urge Legislature and
Governor to eliminate the mandate for County General Relief, the cash
assistance component, from Section 17000 of the Welfare and Institutions
Code; or have State finance all general relief in California. APPROVE
(Relates to Agenda No. 4) (Supervisor Edelman voted no on this item)

03-05-85.6.3 80 3.

Recommendation as submitted by Supervisor Schabarum: Sponsor legislation which would enable the private operation of local jail facilities and instruct County's Legislative Representative to seek its introduction and passage. APPROVE (Supervisor Edelman voted no on this item)

03-05-85.6.4 93 4.

Recommendation as submitted by Supervisor Hahn: Request California State Legislature to pass appropriate legislation to have the State finance all general relief in California; and to instruct Legislative Representative to work for passage of said legislation. RECEIVE AND FILE (Relates to Agenda No. 2)

03-05-85.6.5 86 5.

Recommendation as submitted by Supervisor Hahn: Instruct Chief Administrative Officer, Director of Data Processing and Auditor-Controller to review claims system for court-appointed attorneys and report back within 30 days with recommendations for revamping computerized handling of these claims to ensure maximum efficiency and accuracy and on advisability of hiring a private consultant to restructure the entire system; also limit amount of time a court-appointed attorney may file a claim to 90 days after a case is completed. ORDERED THAT THE AMOUNT OF TIME A COURT-APPOINTED ATTORNEY MAY FILE A CLAIM BE LIMITED TO 90 DAYS AFTER A CASE IS COMPLETED. (On January 8, 1985, Syn. 64, the Auditor-Controller was instructed to review and report back on each judicial district's existing systems for verification of Court appointed attorney billings, including any necessary recommendations.)

03-05-85.6.6 4 6.

Recommendation as submitted by Supervisor Edelman: Endorse AB 141, legislation which would tighten the licensing standards for professionals dealing with children and which would require continuing education for said professionals. APPROVE

03-05-85.6.7 76 7.

Recommendation as submitted by Supervisor Edelman: Support legislation which would add Section 68206.6 to the Government Code to permit State Controller to agree to participate in a County payroll procedure to pay Superior Court Judges solely from County payroll. INSTRUCTED CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO PREPARE AND INTRODUCE LEGISLATION WHICH WOULD BE PERMISSIVE, TO INCLUDE IN THE SAVINGS AND FLEXIBLE PLANS, THAT PORTION OF THE JUDGES' SALARY WHICH IS PAID BY THE STATE

03-05-85.6.8 81 8.

Recommendation as submitted by Supervisor Antonovich: Approve United Negro College Fund, Inc. to receive payroll deductions from County employees through County payroll deduction roster beginning with 1985 County drive. INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO MEET JOINTLY WITH UNITED WAY, BROTHERHOOD CRUSADE AND UNITED NEGRO COLLEGE FUND TO EXPLORE WAYS TO IMPROVE UNITED NEGRO COLLEGE FUND'S PARTICIPATION IN COUNTY'S CHARITABLE GIVING PROGRAM; ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO POINT OUT IN NEXT ISSUE OF THE DIGEST THAT UNITED NEGRO COLLEGE FUND IS AVAILABLE FOR DEDUCTION THROUGH DESIGNATIONS TO UNITED WAY AND BROTHERHOOD CRUSADE.

03-05-85.6.9 84 9.

Recommendation as submitted by Supervisor Antonovich: Appropriate \$10,000 from San Fernando Courthouse Non-Profit Corporation surplus funds to the 1985-86 Public Grounds Budget to fund a full-time grounds maintenance worker position for Department of Parks and Recreation to properly maintain the San Fernando Courthouse. APPROVE

03-05-85.7 ADMINISTRATIVE OFFICER 11 - 18 (Committee of Whole)

03-05-85.7.1 94 11.

Recommendation: Approve work scope for Alcazar Street Facilities and Development Master Plan; instruct Chief Administrative Officer through Community Development Commission, with assistance of County Counsel, to solicit and evaluate consultant proposals and report back with recommended consultant to accomplish said study; also instruct Chief Administrative Officer and County Counsel to negotiate contract with USC for its one-third share in the cost of study for concurrent submission. APPROVE

03-05-85.7.2 5 12.

Recommendation: Adopt recommendations for Legislative Bulletin No. 1, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on Board's position. APPROVE

03-05-85.7.3 6 13.

Recommendation: Authorize designated representatives to attend the California Contract Cities Association Seminar in Palm Springs, May 30 through June 2, 1985. APPROVE

03-05-85.7.4 7 14.

Recommendation: Approve Goals and objectives Statement and operating procedures for City-County Consolidation Commission; also approve name change of City-County Consolidation Commission to Los Angeles County Commission on Local Governmental Services. APPROVE

03-05-85.7.5 95 15.

Recommendation: Reject proposals received for development of Parking Lot 45; instruct Chief Administrative Officer and Director of Facilities Management to take necessary actions to increase parking revenue and report back within 60 days; also instruct Chief Administrative Officer with assistance from Executive Director, Community Development Commission to periodically examine market conditions for commercial development of Parking Lot 45 and report back as appropriate. CONTINUE THREE WEEKS (3-26-85)

03-05-85.7.6 8 16.

Recommendation: Approve ordinance relating to appointment of Employee Relations Commissioners; also, appoint Joseph Gentile, Paul Doyle and Robert Steinberg as Employee Relations Commissioners; and appoint Lloyd Bailer to the newly created position of Chairman Emeritus. APPROVE (Relates to Agenda No. 84)

03-05-85.7.7 9 17.

Recommendation: Approve ordinance relating to District Attorney staffing changes; request District Attorney and Chief Administrative Officer to monitor said Department's expenditure performance and to obtain grant funding for enhanced prosecution of environmental crimes, child and elderly abuse, domestic violence and sexual crimes. APPROVE (Relates to Agenda Nos. 85 and 86)

03-05-85.7.8 10 18.

Recommendation: Authorize special step placement for various individuals in the District Attorney's Office, effective upon appointment. APPROVE (Supervisor Schabarum voted no on this item)

03-05-85.8 COUNTY COUNSEL 20 (Committee of Whole)

03-05-85.8.1 11 20.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE VARIANCE CASE NO. 819-(5) CONDITIONAL USE PERMIT NO. 2494-(5) AND TRACT MAP NO. 39450-(5)

03-05-85.9 DATA PROCESSING 21 - 22 (5)

03-05-85.9.1 12 21.

Recommendation: Approve three-year agreement with Pacific Key punch Service, Inc., in amount of \$136,965 for first year, for provision of data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-05-85.9.2 13 22.

Recommendation: Approve amendment to agreement with Datacom Systems Corporation, in amount of \$68,000, to extend contract period to May 5, 1985 for Automated Parking Citation System for various judicial districts and selected cities. APPROVE, INSTRUCT CHAIRMAN SIGN

03-05-85.10 FACILITIES MANAGEMENT 23 - 29 (1)

03-05-85.10.1 14 23.

Recommendation: Approve amendment to lease with Sixth and Vermont Investment Co., at a monthly rental rate of \$47,491.17 for use of office space, 1,079 off-street parking spaces and additional basement storage space for Le Sage Complex, Facilities Management, 550 S. Vermont Ave., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

03-05-85.10.2 15 24.

Recommendation: Approve five-year re-lease with Cesare, Dominic and Dario Verda, at a monthly rental rate of \$544, for use of office space for

Public Library Department, 8135 Pearblossom Hwy., Littlerock (5).
APPROVE, INSTRUCT CHAIRMAN SIGN

03-05-85.10.3 16 25.

Recommendation: Authorize County Counsel to file suit against
Mariposa-Boston Corp., relating to acquisition of property at 5026 Santa
Monica Blvd., Los Angeles (3), C.P. 69398. APPROVE

03-05-85.10.4 26.-27.

Recommendation: Accept completed contract work for the following:
APPROVE

03-05-85.10.5 17 26.

Water main Replacement in 109th St., et al., County Waterworks District
No. 1 (Athens-Wooderest) Westmont (2), Specs. 4279, C.P. 69105, with a 28
day extension of time

03-05-85.10.6 18 27.

Modification of County Waterworks Districts' Antelope Valley Headquarters
Building, 419 W. Avenue "J", Lancaster (5), Specs. 4212; also assess
\$13,955 in liquidated damages

03-05-85.10.7 19 28.

Recommendation: Approve report on leases expiring within six months.
APPROVE

03-05-85.10.8 20 29.

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

03-05-85.11 FORESTER AND FIRE WARDEN 30 (2)

03-05-85.11.1 21 30.

Recommendation: Approve agreement between the city of Agoura Hills (5) and the Consolidated Fire Protection District for wildland fire protection services. APPROVE, INSTRUCT CHAIRMAN SIGN

03-05-85.12 HEALTH SERVICES 31 - 36 (5)

03-05-85.12.1 22 31.

Recommendation: Approve agreements with /Hospital Council of Southern California/ qualified Hospitals, in amount of \$4.9 million, for provision of emergency and overflow hospital services. APPROVE, INSTRUCT CHAIRMAN SIGN

(CORRECTED STATEMENT AGENDA ITEM NO. 31, SYNOPSIS NO. 22)

03-05-85.12.2 23 32.

Recommendation: Approve Letter of Agreement with the County Supervisors' Association of California and the California Energy Commission, at no cost to County, for Public/Private Energy Partnership Program - LAC/USC Medical Center cogeneration project. APPROVE, INSTRUCT CHAIRMAN SIGN

03-05-85.12.3 24 33.

Recommendation: Approve agreement with Little Company of Mary Hospital, in amount of \$160,000, at no cost to County, for provision of neonatal intensive care services to Medi-Cal beneficiaries, effective October 1, 1984. APPROVE, INSTRUCT CHAIRMAN SIGN

03-05-85.12.4 25 34.

Recommendation: Approve agreement with Mary-Lind Foundation, in amount of \$12,500, with County match of \$1,250, for provision of community-oriented alcohol prevention services in the Central Los Angeles area (2), for the period of February 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

03-05-85.12.5 26 35.

Recommendation: Approve renewal agreement with Extracorporeal Systems, a General Partnership, in amount of \$50,000, for provision of intra-aortic balloon pump technician services at LAC/USC Medical Center, for the period of March 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

03-05-85.12.6 27 36.

Recommendation: Accept donation from Charles R. Drew Postgraduate Medical School of one IBM PC/XT computer system valued at \$11,423, and from Research and Education Institute, Inc., of various equipment valued at \$28,953.59. ACCEPT WITH THANKS

03-05-85.13 MENTAL HEALTH 37 (3)

03-05-85.13.1 28 37.

Recommendation: Approve agreement with San Fernando Valley Community Mental Health Center, Inc., in amount of \$93,315, with County match of \$9,331, for provision of adolescent transitional residential care services, for the period of February 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

03-05-85.14 PERSONNEL 38 - 39 (Committee of Whole)

03-05-85.14.1 29 38.

Recommendation: Approve attendance by employees at training courses.
APPROVE

03-05-85.14.2 95 39.

Recommendation: Approve 1985 Campus Engineering Recruitment Program and authorize the necessary travel and related recruitment expenses, in amount not to exceed \$15,000; also authorize the hiring of up to 65 Engineering assistants to fulfill the Department of Public Works' needs for 1985-86.
CONTINUE ONE WEEK (3-12-85)

03-05-85.15 PROBATION 40 - 41 (4)

03-05-85.15.1 30 40.

Recommendation: Accept donation from Mr. Peter Grymkowski of Physical Fitness Equipment, valued at \$67,205.00. ACCEPT WITH THANKS

03-05-85.15.2 92 41.

Recommendation: Accept donation from Sherwin Williams Paint company of 1,400 gallons of paint, valued at \$7,000. ACCEPT WITH THANKS; ALSO THANK PROBATION COMMITTEE FOR THEIR EFFORTS

03-05-85.16 PUBLIC WORKS 42 - 78 (5)

4-VOTE

03-05-85.16.1 31 42.

Recommendation: Authorize Aid to Cities appropriations for Select Systems of Streets, City of Monterey Park (3), in amount of \$49,196. ADOPT

03-05-85.16.2 43.-44.

Recommendation: Request jurisdiction for the following: ADOPT

03-05-85.16.3 32 43.

Avenue R and Avenue S, City of Palmdale (5)

03-05-85.16.4 33 44.

Valley Blvd., from Fairway Dr. to Lemon Ave., City of Walnut (1)

3-VOTE

03-05-85.16.5 34 45.

Recommendation: Approve cooperative agreement with City of La Mirada, at an estimated project cost of \$257,000, with County cost of \$23,000, for reconstruction of deteriorated pavement on Valley View Ave., from Southern Pacific Transportation Co. railroad crossing to Artesia Blvd., City of La Mirada (1 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-05-85.16.6 35 46.

Recommendation: Approve agreement with City of Norwalk, at an estimated project cost of \$425,000, with City's contribution of \$50,000, for construction of Longvest Drain, Norwalk (1). APPROVE, INSTRUCT CHAIRMAN SIGN

03-05-85.16.7 36 47.

Recommendation: Approve lease agreement with Campbell Hall (Episcopal), for rental rate of \$5,925.73 from February 18, 1985 through November 14, 1985, for Parcels 66, 608 and 763, Tujunga Wash, Los Angeles-San Fernando Valley area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-05-85.16.8 37 48.

Recommendation: Accept transfer and conveyance of Miscellaneous Transfer Drain Nos. 1036 and 1037, Covina (1) to the Flood Control District. APPROVE

03-05-85.16.9 49.-51.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in the following Districts: APPROVE

03-05-85.16.10 38 49.

County Lighting Maintenance District 1616, Project 263-124, Quartz Hill area (5)

03-05-85.16.11 39 50.

County Lighting maintenance District 1697, Project 27-25, City of Carson (2)

03-05-85.16.12 40 51.

Mines Lighting District, Project 20-25, Santa Fe Springs area (1)

03-05-85.16.13 52.-56.

Recommendation: Approve overhead intersection lighting supplemental agreements with southern California Edison Company for the following:
APPROVE

03-05-85.16.14 41 52.

Deletion of light on Fullerton Rd. at Sordello St., Covina Edison District (1)

03-05-85.16.15 42 53.

Deletion of light on Gale Ave. at Olympus Ave., Covina Edison District (1)

03-05-85.16.16 43 54.

Deletion of light on San Vicente Blvd. at Bringham Ave., Santa Monica
Edison District (3)

03-05-85.16.17 44 55.

Installation of light on Sierra Hwy. and Harold Beech Ave., Lakeview area
(5)

03-05-85.16.18 45 56.

Installation of two lights, one each at Avenue O and 167th Street East and
170th Street East and Parkvalley Ave., Lake Los Angeles Area (5)

03-05-85.16.19 46 57.

Recommendation: Instruct Director of Public works to continue
implementation of consolidation and to provide semi-annual progress
reports to the Board. APPROVE

03-05-85.16.20 47 58.

Recommendation: Accept sum of \$50,000 from City of Long Beach as payment
for increased maintenance costs resulting from City's construction over a
portion of Los Cerritos Drain (4). APPROVE

03-05-85.16.21 48 59.

Recommendation: Approve additional payment of \$15,147 to Southern
California Gas Co. for the relocation of 22-inch high-pressure gas line,
Violin Canyon, Castaic area (5). APPROVE

03-05-85.16.22 49 60.

Recommendation: Approve extra work for construction of a storm drain lateral and appurtenant inlet facilities, Violin Canyon, Castaic area (5), at an estimated amount not to exceed \$98,500. APPROVE

03-05-85.16.23 50 61.

Recommendation: Approve Negative Declaration to reconstruct bridge on Vasquez Canyon Rd., from Gaspe St. to Sierra Hwy., vicinity of Forrest Park (5) and find that said project will have no significant effect on the environment. APPROVE

03-05-85.16.24 62.-69.

Recommendation: Approve projects and adopt plans and specifications for the following projects; set April 2, 1985 for bid opening: ADOPT AND ADVERTISE

03-05-85.16.25 51 62.

CC 2278N (CDP), widening and reconstruction of roadway on 95th St., et al., vicinity of Florence-Firestone (2)

03-05-85.16.26 52 63.

CC 2750N, widening and reconstruction of roadway on 5th St., from Rowan Ave. to Bonnie Beach Place, vicinity of East Los Angeles (3)

03-05-85.16.27 53 64.

CC 2859N, slurry sealing of pavement, vicinities of La Mirada and Lakewood (1 and 4)

03-05-85.16.28 54 65.

CC 2873N, resurfacing of pavement on Dozier St., et al., vicinity of East Los Angeles (3)

03-05-85.16.29 55 66.

CC 2989N, resurfacing and reconstruction of pavement and minor concrete repair on 104th St., et al., vicinity of Lennox (2)

03-05-85.16.30 56 67.

CC 3002N, trimming and removal of parkway trees, vicinity of East Compton (4)

03-05-85.16.31 57 68.

CC 3008N, construction of gutters and resurfacing of pavement on Bender Ave., et al., vicinity of Covina (1)

03-05-85.16.32 58 69.

CC 3043N, sandblasting and painting of bridge on Culver Blvd. over Ballona Creek, vicinity of Marina del Rey (4)

03-05-85.16.33 70.-73.

Recommendation: Award construction contracts for the following projects:
AWARD, INSTRUCT CHAIRMAN SIGN

03-05-85.16.34 59 70.

CC 2836N, construction of Weld Shop, at the Department's Road Maintenance District 1 Yard, vicinity of Baldwin Park (1), to low bidder, D.L.T. Construction, Inc., in amount of \$109,200

03-05-85.16.35 60 71.

CC 2854N, slurry sealing of pavement on Eriel Ave., et al., vicinity of Athens (2), to low bidder, Slurry Mix Co., Inc., in amount of \$38,676

03-05-85.16.36 61 72.

CC 2901N (URBAN), resurfacing of pavement on Arrow Hwy., from Vincent Ave. to Citrus Ave., vicinities of Azusa and Covina (1), to low bidder Industrial Asphalt, in amount of \$371,719.37

03-05-85.16.37 62 73.

Enlargement of Englewild Debris Basin, Glendora (1), to low bidder Equinox, in amount of \$96,919

03-05-85.16.38 63 74.

Recommendation: Adopt traffic regulation orders. APPROVE

03-05-85.16.39 64 75.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1984-85. APPROVE

03-05-85.16.40 65 76.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following locations:

35858 N. 77th St. East, Littlerock (5) APPROVE
3707 E. 4th St., East Los Angeles (3) APPROVE
31510 West San Martinez Rd., Saugus (5)
CONTINUE TWO WEEKS (3-19-85)

03-05-85.16.41 66 77.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2577N, 2612N, 2730N

03-05-85.16.42 67 78.

Recommendation: Approve tract maps and documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT NOS. 35885, 43109

03-05-85.17 REGIONAL PLANNING DEPARTMENT 79 (1)

03-05-85.17.1 68 79.

Recommendation: Exonerate oil well bond filed by Partnership Properties Company. APPROVE

03-05-85.18 SHERIFF 80 (5)

03-05-85.18.1 69 80.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount of \$2,921.75. APPROVE

03-05-85.19 MISCELLANEOUS COMMUNICATIONS 81 - 82

03-05-85.19.1 70 81.

Coalition on the Homeless' recommendation: Declare week of March 10, 1985 as Homeless Awareness week in Los Angeles County. APPROVE

03-05-85.19.2 85 82.

Economic Development Corporation's recommendation: Adopt resolution authorizing the transfer of \$2,000,000, to Longview Fibre Company, from 1985 Private Activity Bond Allocation. ADOPT (Relates to Agenda No. 1-I)

03-05-85.20 SEPARATE MATTERS

4-VOTE

03-05-85.20.1 71 83.

Urgency ordinance for adoption that corrects an error on the adopted map relating to the Malibu Zoned District No. 110. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE No. 85-0031U

3-VOTE

03-05-85.20.2 84.-86.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

03-05-85.20.3 72 84.

Amending the County Code, Title 5 - Personnel, relating to Employee
Relations Commission (Relates to Agenda No. 16)

03-05-85.20.4 73 85.

Amending the County Code, Title 6 - Salaries, relating to District
Attorney staffing changes (Relates to Agenda No. 17)

03-05-85.20.5 74 86.

Amending the Personnel Staffing ordinance, relating to District Attorney
staffing changes (Relates to Agenda No. 17)

03-05-85.20.6 87.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

03-05-85.20.7 95 87-A.

Recommendation as submitted by Supervisor Edelman: Reiterate that the Board will not tolerate discriminatory practices against County employees, including Municipal Court personnel; request Presiding Judge John W. Bunnet and Judges de Dubovay and Schooling of the Southeast North Municipal Court to rescind their discriminatory English Only Rule immediately; direct Auditor-Controller and County Counsel that no County funds shall be used to defend or implement the Municipal Court's order. CONTINUE THREE WEEKS (3-26-85)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

03-05-85.20.8 75

Schabarum

Changed name of Task Force on Nutrition and Behavior to Los Angeles County Task Force on Nutrition.

03-05-85.20.9 78

Antonovich

Presented a scroll to Adolpho Calero, President of the National Directorate and Commander in Chief of the Nicaraguan Democratic Force (EDN).

03-05-85.20.10 82

The Board adjourned at 1:15 o'clock p.m., following Board order No. 81. Reconvened meeting at 3:22 o'clock p.m.
Present: Supervisors Schabarum, Dana, Antonovich, and Edelman
Absent: Supervisor Hahn

03-05-85.20.11 87

Schabarum

Authorized County Counsel's office to expend additional funds for contract attorneys in dependency court proceedings, in amount not to exceed \$150,000.

03-05-85.20.12 88

Hahn

Requested Presiding Judges of Superior and Municipal Courts and Countywide Criminal Justice Coordination Committee to consider the feasibility of creating a separate court for gang and drug-related offenses and to report back to the Board in 90 days.

03-05-85.20.13 89

Edelman

Instructed Chief Administrative Officer to request a report from the State Department of Corrections on their progress on potential prison sites and to report back to the Board in three weeks.

03-05-85.20.14 90

Dana

Instructed Directors of Beaches and Harbors and Health Services to cooperate fully with officials from the cities of El Segundo and Manhattan Beach, Federal and State agencies and Chevron oil in their continuing efforts to monitor petroleum vapor products emission sources and to keep the Board informed; urged Chevron Oil to continue investigating the petroleum vapor products emission sources within El Porto and surrounding areas and continue to monitor the adjacent beach area to assure acceptable surface conditions.

03-05-85.20.15 91

Dana

Went on record in support of the Election process for the California Senior Legislature and urged all Senior Citizens to participate on March 19, 1985.

03-05-85.20.16 96

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Elizabeth Harrison Bell

Supervisor Schabarum

Rosie S. Campa

Supervisor Schabarum

John A. Culbertson

Supervisor Schabarum

Clarinda Eversmeyer

Supervisor Schabarum

James L. Freeman

Supervisor Schabarum

Eva Price Garner

Supervisor Schabarum

Glenn F. O'Neal

Supervisor Schabarum

Loren J. Russell

Supervisor Schabarum

Joe Tafoya

Supervisor Schabarum

Dewey Wilkinson

Supervisor Hahn

Helen D. Williamson

Supervisor Dana

Judge Stevens Stothers

Also ratified the
lowering of flags at
South Bay Courts Complex

Supervisor Antonovich

Gladys Charnock

Supervisor Antonovich

Philip Anthony Johndrew

Supervisor Antonovich

George W. Moore, Sr.

Supervisor Antonovich

Grace Oliver

Supervisor Antonovich

Bessie M. Royster

Supervisor Antonovich

Josie E. Videgain

Supervisor Antonovich

Rudd Weatherwax

03-05-85.20.17 97

Meeting adjourned (Following Board Order No. 97).

Next meeting of the Board: Tuesday morning, March 12, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held

March 5, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk